

Vision: Every child will have access to quality services empowering them to be healthy and successful.

Linn County Early Childhood Iowa Governance Board

Tuesday, November 28, 2017

3:30-4:30 pm Governance Board Meeting

1240 26th Avenue Ct SW, Community Services Building, 2nd floor, Room # 1



Tentative Agenda

- | | | |
|-------|---|--------------------|
| I. | Call to Order, Confirm Quorum (___# present) & Chair/Staff Comments: | Dave Loy |
| | a. Board Committee Minutes | Dave Loy |
| | c. ECI Board Member Updates: Resignation, Employer Change | Chris Kivett-Berry |
| | d. ECI Funded Program Supervisor Change | Chris Kivett-Berry |
| II. | Public Comment Period (<i>limit of 2 minutes per person</i>): | |
| III. | Action: Minutes of 10/24/17 Board Meeting | Dave Loy |
| IV. | Fiscal Review: | |
| | a. October 2017 Financial Controls Summary | Jennifer Harp |
| | b. Linn County ECI AUP State Review Results | Jennifer Harp |
| V. | FY 18 Board Tasks and Strategic Goals: | |
| | a. Operational Update | |
| | i. ECI Board Charitable Event Kickoff!! | Jeanette Shoop |
| | ii. Funded Program Summary Sheet with pics | Jeanette Shoop |
| | iii. Legislator Pre-Session Meeting | Chris Kivett-Berry |
| | iv. Seek Nomination Committee Members | Chris Kivett-Berry |
| | v. Seek 1 Futures Committee Member | Chris Kivett-Berry |
| | vi. Action: Mid-FY 18 New Board Member Slate | Exec Comm Motion |
| | vii. Action: Board By-Laws 2 nd Review | Chris Kivett-Berry |
| | b. Community Awareness Committee Update | Tara Carrera-Bauer |
| | c. Finance Committee Update | Jen Harp |
| | d. Futures Committee Update | Wyatt Dagit |
| VI. | Program Updates: | |
| | a. 1 st Quarter Progress Report Summary | Jeanette Shoop |
| | b. Nov 29 th Child Care & Quality Networking Meeting | Jeanette Shoop |
| VII. | Discuss TIES offer to host ECI Dec 19 th Board Meeting & Open House: | Chris Kivett-Berry |
| VIII. | Open Agenda: | |
| IX. | Action: Motion to Adjourn | |

Upcoming Meetings

December 13: 3:30 pm, ECI Executive Committee @ Community Services Building

December 19: 3:30 pm, ECI Board Meeting @ site to be determined

Mission: To provide and support quality education, health and social services through community partnerships and collaborations, for children prenatal-age 5 and their families, resulting in healthy, safe, school ready children.